

**Northern Kentucky Water District
Board of Commissioners Meeting
August 16, 2007**

A regular meeting of the Board of Commissioners of the Northern Kentucky Water District was held on August 16, 2007 at the District's facility located at 2835 Crescent Springs Road in Erlanger, Kentucky. All Commissioners were present. Also present were Ron Lovan, Bari Joslyn, Richard Harrison, Mark Lofland, Jack Bragg, Bill Wulfeck, Jim Dierig, Scott Shepherd, Don Gibson, Amy Kramer, Mary Carol Wagner, Bob Buhrlage, Brad Murphy, Shellie Lyon, Frances Robinson, and Brian Dunham.

Commissioner Koester called the meeting to order.

Mr. Murphy of the District staff led those in attendance in the Pledge of Allegiance.

Ms. Joslyn and Mr. Wulfeck of the District staff provided a security update and security training session for the benefit of the Board.

Mr. Lovan reviewed with the Board articles published and correspondence received since the last regular Board meeting on July 25, 2007.

On motion of Commissioner Collins, seconded by Commissioner Wagner, the Board unanimously approved the minutes for the regular Board meeting held on July 25, 2007.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Board unanimously approved the expenditures of the District for the month of July, 2007.

On motion of Commissioner Macke, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed for the District to enter into an agreement with Jack Gemmer & Sons, Inc. for the Horsebranch Road Phase 1 24-inch/6-inch project and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Jackson, seconded by Commissioner Wagner, and after discussion, the Board unanimously agreed for the District to enter into an agreement with Fields Excavating for the Bakewell Street Water Main Replacement Project and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Jackson, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to enter into a pipeline crossing agreement with CSX Transportation and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to enter into an engineering services agreement with Viox & Viox, Inc. to design the 42" transmission main from the Ft. Thomas treatment plant to Mook Road and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Sommerkamp, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to enter into an agreement with JPS Construction, Inc. for the alternative bid to replace the entire length of Ft. Henry Drive, Ft. Wright, Kentucky and authorized the District staff to execute the appropriate documents.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to reject the July 18, 2007 bids for a gas chromatograph mass spectrometer.

The Board reviewed the District's financial reports and Department reports.

Other matters of a general nature were discussed.

On motion of Commissioner Wagner, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) in order to protect the District's interests while discussing the sale of real property owned by the District.

The Board returned to open session and Commissioners Macke and Wagner left the meeting. Thereafter, on motion of Commissioner Collins, seconded by Commissioner Sommerkamp, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(c) in order to protect the District's legal interests and strategy while discussing pending litigation.

The Board returned to open session, Commissioners Macke and Wagner returned to the meeting, and Commissioner Sommerkamp left the meeting. Thereafter, on motion of Commissioner Wagner, seconded by Commissioner Collins, and after discussion, the Board unanimously agreed to go into executive session under the provisions of KRS 61.810(1)(b) in order to protect the District's interests while discussing the sale of real property owned by the District.

The Board returned to open session.

There being no further business to come before the Board, the meeting was adjourned.

CHAIRMAN

SECRETARY